



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, APRIL 13, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@saniego.gov or (619) 236-7309**

Committee members present: Kersey, Cole, Zapf, Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 16, 2016

NON-AGENDA PUBLIC COMMENT: Ms. Welch discussed the current state of the City’s sewage system.

Ms. Bourgeois wanted information regarding the sidewalk condition assessment, fire stations, and police retention.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: Chair Kersey continued Item 6: Review information report from the Public Works and Engineering Department regarding the CIP PRIORITIZATION POLICY

CONSENT AGENDA:

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of SECOND AMENDMENT TO THE AS-NEEDED CONSULTANT SERVICES AGREEMENT WITH TOWILL, INC. FOR AERIAL MAPPING SERVICES (CONTRACT NUMBER H136048)

Motion by Councilmember Emerald to recommend council adopt the resolutions and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Planning Department requesting Council approval of FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE DESIGN AND CONSTRUCTION OF PROJECT NO. T-7, TRAFFIC SIGNALS IN THE PACIFIC HIGHLANDS RANCH COMMUNITY

Motion by Councilmember Emerald to recommend council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the Planning Department requesting Council approval of REIMBURSEMENT AGREEMENT WITH SCRIPPS MESA DEVELOPERS LLC FOR THE DESIGN AND PERMITTING OF PROJECT 34-2B IN THE SCRIPPS MIRAMAR RANCH COMMUNITY

Motion by Councilmember Emerald to recommend council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of AWARDING CONSTRUCTION CONTRACT TO TC CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION SERVICES FOR THE PACIFIC BEACH PIPELINE SOUTH PROJECT

Motion by Councilmember Emerald to recommend council adopt the resolution.
Second by Councilmember Zapf.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of AWARD OF MIRAMAR CLEARWELL IMPROVEMENTS PROJECT

Motion by Chair Kersey to recommend council adopt the resolution. Second by Councilmember Emerald.

Passed by the following vote:
Yea: Kersey, Cole, Zapf, Emerald
Nay: None
Recused: None
Not Present: None

Mark Kersey
Chair